



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 11, 2006, the Board took the following action:

38 through 42

The following items were called up for consideration:

Item 38

Report by the Sheriff and Chief Administrative Officer on what effect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006.

Item 39

Report by the Auditor-Controller, in conjunction with the Chief Administrative Officer and Sheriff on an analysis of the daily reimbursement rate for State prisoners, and a plan for full reimbursement for the actual cost of housing State prisoners, as requested at the meeting of May 2, 2006.

Item 40

Report by the Chief Administrative Officer on development of a capital plan for Sheriff Jail facilities and an assessment of the Sheriff's jail housing and security plan, as requested by the Board at the meeting of March 21, 2006.

Item 41

Report by the Chief Administrative Officer on a plan to fully fund the \$160 million needed to reopen the Sybil Brand Jail with existing County resources, as requested by Supervisor Knabe at the meeting of April 18, 2006. Also report by the Chief Administrative Officer on identification of the necessary funds in the County's budget to reopen Sybil Brand Institute, as requested by Supervisor Antonovich at the meeting of April 18, 2006.

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38 through 42 (Continued)

Item 42

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer along with the Sheriff to report back before final budget changes with a detailed plan to address community concerns regarding expansion of inmate capacity in County jails; and to include a full Environmental Impact Review (EIR) of the proposed jail space expansion option which includes an analysis of real alternatives, including the cost of mitigating legitimate impacts to be factored into any proposal's budget; also request the Chief Administrative Officer and the Sheriff to create an inclusive process through which residents and stakeholders have a voice in order to devise a successful.

David E. Janssen, Chief Administrative Officer and Victor Rampulla, Director of Administrative Services, Sheriff's Department, addressed the Board.

Percy Duran, Don Justin Jones, Luz Loza, Servando Ornelas and others addressed the Board on item No. 41. Richard Robinson and Warren Williams addressed the Board on Item No. 42.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board continued the aforementioned items to August 1, 2006.

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Copies distributed:

Each Supervisor
Sheriff
Auditor-Controller
Chief Administrative Officer
County Counsel